

**VIRGINIA OF ACCOUNTANCY
TENTATIVE AGENDA**

9960 Mayland Drive
Perimeter Center, 2nd Floor
Board Room #4
Richmond, Virginia
(804) 367-8505

Thursday, August 7, 2008

Safety Briefing – *Katherine Idrissi, Special Assistant*

- 10:00 a.m. Call to Order – *Dian T. Calderone, MTX, CPA, Chairman*
Determination of Quorum
Approval of Agenda
Public Comment Period
Approval of Minutes for Meetings held on April 30, May 15, June 18 and July 18
- 11:00 a.m. Overview - *Dian T. Calderone, MTX, CPA – Chairman*
- 11:15 a.m. Legislative/Regulatory - *Stephen D. Holton, CPA*
Comprehensive Review of VBOA Regulations
Discussion of Semester Hours of Accounting
and Business Coursework Required to Take the
CPA Examination
- 12:30 p.m. **Recess for Board Lunch**
- 1:00 p.m. Reconvene
- Board Reports – FY08
FY08 Internal Financial Report - *Nancy T. Feldman, Executive Director*
Executive Directors Report – *Nancy T. Feldman, Executive Director*
Examination and Licensing Report - *Mary Charity, Exam and Licensing Manager*
Enforcement Report – *Jean Grant, Enforcement Manager*
CPE/Peer Review Report – *Dreana Gilliam, Board Administrator*
- 2:00 p.m. New Business – *Dian T. Calderone, MTX, CPA, Chairman*
Committees for 2008-2009
New Committee/Task Force
Future Meeting Dates
- Sign Conflict of Interests Forms
Complete Travel Expense Vouchers
- Adjournment

***Five-minute public comment, per person, on those items not included on the agenda.**

Persons desiring to attend the meeting and requiring special accommodations/interpretive services should contact the Board Office at (804) 367-8505 or TDD (804) 367-9753 at least ten (10) days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Board fully complies with the Americans with Disabilities Act.